# THE PUBLIC SCHOOLS OF BROOKLINE

## OFFICE OF THE SCHOOL COMMITTEE

#### BROOKLINE, MASSACHUSETTS

Town Hall, 5<sup>th</sup> Floor, 333 Washington Street Brookline, MA 02445

Telephone: 617-730-2430 Fax: 617-264-6451 www.brookline.k12.ma.us



Henry Warren, Chair Rebecca Stone, Vice-Chair Helen Charlupski Elizabeth Childs Glenn Cunha Susan Wolf Ditkoff Judy Meyers Alan Morse Barbara Scotto

## DOCKET SCHOOL COMMITTEE MEETING THURSDAY, JANUARY 21, 2010 4:00 PM – 6:30 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM,  $5^{\rm TH}$  FLOOR, TOWN HALL STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK. THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

4:00 PM (15 minutes)

1. ADMINISTRATIVE BUSINESS

(Henry Warren)

- a. Calendar: See Page 3
- b. Approval of Past Record: January 7, 2010
- c. Approval of Out-of-State Field Trip: BHS Girls Rowing Team to Austin, Texas; February 12, 2010-February 20, 2010

(Joel Skaliotis)

### 4:15 PM (15 minutes total; 5 minutes/person)

**2. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

#### 4:30 PM (10 minutes)

3. FAREWELL TO CHINESE EXCHANGE PROGRAM STUDENTS (Bettina Gordon)

### **4:40 PM (5 minutes)**

4. STUDENT REPORT (Yazid Alfata)

## 4:45 PM (10 minutes)

5. SUPERINTENDENT'S REPORT (Bill Lupini)

#### 4:55 PM (5 minutes)

#### 6. SCHOOL COMMITTEE VOTE

a. Approval of Runkle School Project Scope and Budget Agreement (Peter Rowe) with the Massachusetts School Building Authority (MSBA)

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### **5:00 PM (55 minutes)**

7. PRESENTATIONS

5:00 PM (30 minutes, 20 + 10 Q&A)

a. K-8 Science Learning Expectations (1<sup>st</sup> Reading) (Janet MacNeil)

**5:30 PM (25 minutes, 15 + 10 Q&A)** b. 2<sup>nd</sup> Quarter Financial Report

o. 2<sup>nd</sup> Quarter Financial Report (Peter Rowe)

# 5:55 PM (all scheduled for 5 minutes, unless otherwise noted)

8. SUBCOMMITTEE REPORTS

a. Finance
b. Capital Improvements
c. Curriculum
d. Government Relations
e. Negotiations
(Alan Morse)
(Helen Charlupski)
(Susan Wolf Ditkoff)
(Rebecca Stone)
(Rebecca Stone)

f. Policy Review (Judy Meyers)

g. Additional Liaisons

#### 6:25 PM

- 9. NEW BUSINESS
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT

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## **CALENDAR**

Remaining School Committee Meeting Dates 2010 February 4 and 11 (Note Change in Schedule)

March 11 and 25

April 8 and 29

May 6, 13 and 20 (8:05 PM)

June 3 and 17

Other Important Dates

| Date                              | Event/Meeting  | Location            | Time               |
|-----------------------------------|--|---------------------|--------------------|
| Community Events January 24, 2010 | K.I.D.S. Summer Opportunities Fair                     | Tappan Stree<br>Gym | t Noon – 3:00 PM   |
| March 14, 2010                    | Brookline Education Foundation<br>Annual Spelling Bees | BHS<br>Auditorium   | 2:00 PM – 6:00 PM  |
| March 27, 2010                    | Brookline Education Foundation<br>ScienceFest          | Devotion<br>School  |                    |
| May 18, 2010                      | Brookline Education Foundation<br>Celebrating Teachers | Newbury<br>College  | 3:30 PM            |
| Superintendent's For              | ııms   |                     |                    |
| February 5, 2010                  | Lincoln School   |                     | 8:00 AM            |
| March 5, 2010                     | Pierce School  |                     | 8:00 AM            |
| March 9, 2010                     | Lawrence School  |                     | 8:00 AM            |
| March 19, 2010                    | Baker School   |                     | 8:00 AM            |
| April 1, 2010                     | Heath School   |                     | 8:00 AM            |
| Additional Meetings               |  |                     |                    |
| January 27, 2010                  | EDCO School Committee Roundtable                       | EDCO                | 9:30 AM – 11:00 AM |
| February 24, 2010                 | EDCO School Committee Roundtable                       | EDCO                | 9:30 AM – 11:00 AM |
| March 24, 2010                    | EDCO School Committee Roundtable                       | EDCO                | 9:30 AM - 11:00 AM |
| May 5, 2010                       | EDCO School Committee Roundtable                       | EDCO                | 9:30 AM – 11:00 AM |